United States District Court Southern District of Texas , FILED

# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS **BROWNSVILLE DIVISION**

SEH 1 4 2003

Michael N. Milby Clerk of Court

LUIS ALEJANDRO GARZA

\* \*

VS.

\* CIVIL ACTION NO. B-02-154

\* FEDERAL TORT CLAIMS ACT

THE UNITED STATES OF

**AMERICA** 

# PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION TO DISMISS AND MOTION FOR CONTINUANCE OF DEFENDANT'S MOTION **FOR SUMMARY JUDGEMENT**

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, LUIS ALEJANDRO GARZA, Plaintiff in the aboveentitled and numbered cause and files this his response to Defendant's motion to dismiss, and moves for a continuance of the hearing on Defendant's motion for summary judgment, and in support thereof would respectfully show as follows:

1.

When reviewing the merits of a motion to dismiss under Rule 12 (b) (1) and (6) the court should assume that the facts alleged in the complaint are true, construe the complaint liberally in favor of the Plaintiff and not dismiss the complaint unless it appears beyond a doubt that Plaintiff can prove no set of facts upon which relief can be granted. Kane Enterprises v. Magregor (U.S.A.), Inc. 322 F. 3d 371,374 (5th Cir. 2003)

Plaintiff alleges in his FIRST AMENDED COMPLAINT that while a prisoner at Defendant's Three Rivers Correctional Facility he was severely beaten by inmates. Plaintiff further alleges that the investigation conducted by prison officials concluded that a prison gang called the "Border Brothers" were apparently retaliating against Plaintiff and four other inmates whom they believed were part of another prison gang called the "Texas Syndicate". Plaintiff denies any gang affiliation.

3.

Plaintiff has further pled that employees of the Federal Bureau of Prisons knew, and continue to know, that gang violence is a real and continuing threat to the safety of persons living and working in penitentiaries.

4.

Plaintiff further alleges that at the time he was beaten that he was one of over two hundred inmates in the facility's recreation yard who were to be supervised by one guard, officer Deborah Romero.¹ Plaintiff further alleges that Romero was under "SPECIFIC POST ORDERS FOR RECREATIONAL PATROL" to patrol and supervise the recreation yard and to prevent inmates from gathering into "large groups."²

<sup>&</sup>lt;sup>1</sup> See Exhibit 1.

<sup>&</sup>lt;sup>2</sup> See Exhibit 2, pages 1 and 5.

Plaintiff further alleges that despite these orders officer Romero was not patrolling the recreation yard or supervising the inmates but in fact allowed approximately 70 inmates to gather into a group over a period of about 45 minutes, first near the basketball courts and then the handball courts.<sup>3</sup> Plaintiff further alleges that the group split into two parts, with one group of about 35 inmates attacking Plaintiff, and the rest attacking other inmates, one of whom, like Plaintiff, was severely injured.<sup>4</sup>

6.

Plaintiff alleges that as a result of the assault he suffered a fractured skull, loss of hearing in his left ear, TMJ Syndrome, frequent and severe headaches and a large scar on the left side of his head.<sup>5</sup>

7.

The government's motion to dismiss is based upon the premise that the recreation patrol officer's failure to supervise the inmates in the recreation yard and prevent inmates from gathering into a large group were discretionary decisions excepted from liability under the Federal Tort Claims Act.

<sup>&</sup>lt;sup>3</sup> See Exhibit 1, page 2.

<sup>&</sup>lt;sup>4</sup> See Exhibit 2, pages 21, 24-25, 32, 34, 37, 39 and 43.

<sup>&</sup>lt;sup>5</sup> See Exhibit 1, pages 2-3.

The government cites the court to the relevant cases analyzing when a federal employee's choice in implementing an administrative policy rises to the level of a discretionary decision which Congress indeed intended to shield from judicial review. *Berkovitz v. United States*, 486 U.S. 531, 108 S. Ct. 1954 (1998); *United States v. Gaubert*, 499 U.S. 315, 111 S. Ct. 1267 (1991); *United States v. S.A. Empresa de Viacao Aerea Rio Grandense (Varig Airlines)*, 467 U.S. 797, 104 S. Ct. 2755 (1984); *and*, *Buchanan v. United States*, 915 F. 2d. 969 (5<sup>th</sup> Cir. 1990).

9.

The discretionary function exception to liability under the Federal Tort Claims Act, set out in 28 U.S.C. 2680(a), has two clauses. The first clause exempts actions mandated by statute or regulation, but only if the actor exercises due care. The second clause exempts all actions, regardless of negligence, if they involve the type of decisions which pertain to choices in formulation or implementation of legislative or administrative policy. The government moves for dismissal based upon the latter clause.

10.

In the government's motion, by arguing that the Bureau of Prisons has no specific numerical limits or rule governing ratio of staff to inmates, impliedly acknowledges that there were ridiculously few staff

supervising a vast number of inmates in the recreational yard on the occasion in question. The government makes the same argument that because there are no "numerical limits on the number of inmates who may congregate at any one particular time" that a guard's decision to allow seventy inmates to gather was a discretionary decision shielded from liability.

11.

Under the analysis set out in *Berkovitz*, supra, if no choice is involved, there is no immunity. Also see *Louisiana v. Public Investors*, *Inc.*, 35 F. 3d 216, 220-221 (5<sup>th</sup> Cir. 1994). It is Plaintiff's position that Romero had no discretion whether or not to patrol the yard and whether or not to prevent a large group from gathering. During the relevant time, Romero was under specific post orders to patrol the yard, except during open movement between 6:55 and 7:05 pm.<sup>6</sup> Plaintiff claims that the perpetrators had been gathering for 45 minutes before the attack, which the government estimates started about 7:10 pm.<sup>7</sup> Statements taken by the government from inmates who were present show that it was obvious there was danger brewing and that no one was patrolling the yard.<sup>8</sup> At least two inmates actually left the area before the assault

<sup>&</sup>lt;sup>6</sup> See Exhibit 2, pages 1-2.

<sup>&</sup>lt;sup>7</sup> See Exhibit 2, pages 14-15.

<sup>&</sup>lt;sup>8</sup> See Exhibit 2, pages 21, 24-25, 32, 34, 37, 39 and 43.

started to get out of harm's way. Another inmate stated that before and at the time the assault commenced that he was with Romero at the entrance gate. In short Romero's failure to patrol the yard and prevent a massive gathering of inmates was a violation of mandatory, specific, post orders with no discretionary decision-making present.

12.

However, in the event the court finds that officer Romero had a choice as to when to patrol the recreational yard, and a choice as to what she considered a "large group," the discretionary function exception still would not apply. Such choices or decisions are not the type that the discretionary function exception was designed to protect.

13.

The Supreme Court has continually held that Congress' intent in creating the discretionary function exception was to prevent judicial second-guessing of legislative and administrative decisions regarding creation and implementation of social, economic, political or administrative policy. *United States v. Varig Airlines*, 104 S. Ct., at 2764-2765 (1984) and Dalehite v. United States, 73 S. Ct. 956, 968 (1953). By claiming that Romero's choices, if any, were choices grounded in implementation of social, economic, political or

<sup>&</sup>lt;sup>9</sup> See Exhibit 2, pages 21 and 24.

<sup>10</sup> See Exhibit 2, pages 45-46.

administrative policy the government is attempting to stretch the discretionary function defense too far. The Court in *Gaubert*, supra, explained that there are many mundane, discretionary decisions which governmental employees must make which do not rise to the status of a policy choice. Justice White noted that a government employee driving an automobile would need to constantly exercise discretion, but that the employee's decisions could "hardly be said to be grounded in regulatory policy." At S.Ct. page 1275, FN 7. Likewise, Romero's decisions whether to patrol the yard or whether 70 inmates constituted a large group clearly were not decisions "grounded in regulatory policy."

14.

In response to the government's alternative motion for summary judgment, Plaintiff moves the court to continue the hearing on the motion until discovery has been completed. Discovery in this matter has proceeded slowly. The government has slowly produced voluminous records from the Bureau of Prisons and the Federal Bureau of Investigation. Plaintiff's counsel has had to review approximately 1500 pages of documents, with the government still withholding several documents under claim of privilege. Plaintiff intends to ask the court to review those documents in camera. The government has yet to produce multiple photographs reportedly depicting the relevant area before and during the assaults.

Now that plaintiff has had an opportunity to review most of the government's records, he intends to propound additional interrogatories asking the government to identify each inmate and guard in the recreational area during the hour and a half before the assaults, the reasons and policies behind the post orders forbidding the inmates to gather in large groups, and if necessary seek to compel the government to identify other assaults which have occurred at the recreational yard in guestion within the past ten years.

16.

Because access, by necessity, is severely restricted access in a penitentiary, Plaintiff must depose and/or obtain permission to interview the inmates whose statements are attached as exhibits to this response, namely, P. Garza, no. 86842-079; Hammers, no. 29501-077; Hodges, no. 09177-035; Alfonzo Martinez, No 85652-079; Romero, no. 39571-008; G. Haynes, no. 03996-025; Danny Schertz, no. 0610-112; L.D. Richardson, no. 23687-077; Cory Williams, no. 76893-079; Robert Alford, no. 02020-081; Gomez, no. 05760-080; Frazier, no. 46222-079; Sergio Diaz, no. 83514-080; S. Diaz-Alvarez, no. 83514-080; D. Brock, no. 10471-035; and Cabrera-Pris, no. 93405-079.

Plaintiff also intends to depose the government employees who have been identified as having knowledge of what occurred at the recreation yard during the hour or so before the assaults, including, but not limited to, guards Deborah Romero and Willie Martin and D. Esparza.

18.

Wherefore, Plaintiff prays the government's motion to dismiss be denied and that the court continue the hearing on government's alternative motion for summary judgment until Plaintiff has been afforded adequate time to conduct discovery.

Respectfully submitted,

Bakry R. Benton 284 Ebony Ave.

Brownsville, Texas 78520 Telephone (956) 546-9900 Facsimile (956) 546-9997 Federal I.D. No. 3968 ATTORNEY IN CHARGE FOR

LUIS ALEJANDRO GARZA

## **VERIFICATION**

I, Barry R. Benton, attorney in charge for Plaintiff do swear that the facts regarding the need for a continuance of the hearing of the hearing on Defendant's alternative motion for summary judgment set forth in paragraphs 14 to 17 above are true and correct to my personal knowledge.

Barry R. Benton

SUBSCRIBED AND SWORN TO BEFORE ME by the said BARRY R. BENTON, to which witness my hand and seal of office on this the 13th day of October, 2003.

Notary Public, State of Texas

STOFFER OF THE STATE OF THE STA

Notary's Name Printed:

My Commission Expires:

# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 13/10 day of October, 2003, the foregoing Plaintiff's Response to Defendant's Motion to Dismiss and Motion for Continuance of Defendant's Motion for Summary Judgment was hand-delivered to counsel of record, to wit:

Ms. Nancy L. Masso Assistant U.S. Attorney 600 E. Harrison St., No. 201 Brownsville, Texas 78522 Via Hand-Delivery

# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

## **ORDER**

ON THIS DAY came on for consideration in the above-entitled and numbered cause Defendant's Motion to Dismiss under Rule 12 (b) (1) and (6), and after considering the pleadings and arguments of counsel, it is the opinion and order of the court that said motion should be denied.

IT IS THEREFORE ORDERED that the Defendant's motion to dismiss is denied.

II IS FURTHER ORDERED that	t Plaintiff's motion for continuance of
the hearing on Defendant's alternat	ive motion for summary judgment is
granted and Plaintiff's response to s	said motion, if any, shall now be filed
on or before,	, 200
Signed	, 2003 at Brownsville, Texas.

xc: Mr. Barry R. Benton, (956) 546-9900 Ms. Nancy L. Masso, (956) 548-2549

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

Exhibit 1

LUIS ALEJANDRO GARZA

\*

VS.

CIVIL ACTION NO. B-02-154

\*

THE UNITED STATES OF AMERICA \*

# AFFIDAVIT OF LUIS ALEJANDRO GARZA, PLAINTIFF

Before me, the undersigned authority this day personally appeared,
Luis Alejandro Garza, known to me to be the person whose name is
subscribed below and upon being duly sworn deposed and said:

"My name is Luis Alejandro Garza. I am the Plaintiff in the aboveentitled and numbered cause. I am over the age of eighteen, of sound mind and competent in all respects to make this affidavit. The facts stated herein are based upon my personal knowledge.

"I am currently an inmate in the United States penitentiary in Pollock, Louisiana. I am serving a sentence for conspiracy to possess with intent to distribute cocaine. Frior to being transferred to Pollock, Louisiana I was confined in the United States Federal Correctional Institution located at Three Rivers, Texas.

About six months after arriving at Three Rivers, on February 6, 2001, I entered the recreational yard at  $\underline{5:45}$  p.m. During the time I was in the recreational yard that day over two hundred inmates were in the recreational yard. I was in the yard for approximately an hour.

During that time I watched approximately seventy inmates gathering together over the course of <u>45</u> minutes, first at the basketball court, and then moving to the handball court. During this time there was one guard on duty, Deborah Romero, and she was at the entrance gate. None was in the yard. It was odd that so many inmates were gathering together and not ordered to disburse as it was the usual custom and practice, from my personal observation, that the guards would require groups of inmates of more than five persons to separate. This is the same custom and practice at the Pollock facility.

Between 7:10 and 7:15 that evening, February 6, 2001, I was sitting on a stationary bike outside the fenced-in, weightlifting area, waiting for a guard to open the weightlifting area for me to enter so that I could do my job of organizing the weights. While waiting, the large group of inmates which had assembled at the handball court divided into two groups and started running. One of the groups ran at me. I was assaulted by these inmates and suffered, among other injuries, a fracture on the left side of my skull. I was later told that blood was coming out of my ears and I was projectile vomiting. I was airlifted to Spohn Hospital in Corpus Christi where emergency surgery was performed to release pressure on my brain. I now have lost significant hearing in my left ear. I have sharp pain in the left side of my jaw, which makes it difficult to eat, and every two to three days I have excruciating

headaches which last from eight to ten hours. My face swells every morning and I have a long scar on the side of my head, which is very visible with my short hair.

In the ten to fifteen minutes before I was attacked there was no officer patrolling the recreation yard. Had an officer been properly patrolling the area he or she would have noticed that a huge group had assembled and either ordered then to disburse or called for assistance. In all likelihood that would have prevented the beating which I and three other inmates suffered."

LUIS ALEJANDRO GARZA

SUBSCRIBED AND SWORN TO BEFORE ME by the said LUIS ALEJANDRO GARZA, Affiant, to which witness my hand and seal of office on this the 23 day of September , 2003.

Notary Public, State of Texas Louis ANA

SEAL:

Sherry Kollins
Notary's Name Printed:

My Commission Expires:

Exhibit 2

# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS BROWNSVILLE DIVISION

LUIS ALEJANDRO GARZA

\*

VS.

\* CIVIL ACTION NO. B-02-154

\* FEDERAL TORT CLAIMS ACT

THE UNITED STATES OF

**AMERICA** 

\*

# AFFIDAVIT OF BARRY R. BENTON ATTORNEY-IN-CHARGE PLAINTIFF LUIS ALEJANDRO GARZA

Before me, the undersigned authority, this day personally appeared BARRY R. BENTON, know to me to be the person whose name is subscribed below and upon being duly sworn, deposed and said:

"My name is Barry R. Benton. I am the attorney-in-charge for Luis Alejandro Garza, the Plaintiff in the above-entitled and numbered cause. I am of sound mind, over the age of 18, and competent in all respects to make this affidavit. The facts stated herein are based upon my personal knowledge.

"The statements and reports attached to this affidavit, Bates stamped numbers 000001 through 000050, are true and correct copies of documents produced by the Defendant, United States of America, in discovery in the above-entitled and numbered cause."

BARRY R. BENTON

SUBSCRIBED AND SWORN TO BEFORE ME by the said BARRY R. BENTON, to which witness my hand and seal of office on this the 13th day of October, 2003.

STATE OF THE STATE

Notary Public, State of Texas

#### Page 3 of 3

## FCI THREE RIVERS THREE RIVERS, TEXAS

#### DO NOT WRITE ON POST ORDERS

#### SPECIFIC POST ORDERS FOR

#### RECREATION PATROL

**DUTY HOURS:** 2:30 P.M. to 10:30 P.M.

AREA OF RESPONSIBILITY: SECURITY OF FEDERAL INSTITUTION

AND CAMP

**EQUIPMENT:** RADIO, KEY RING C-51, C-52, AND

**HANDCUFFS** 

2:30 PM Report for duty in the prescribed uniform and report to the operations Lieutenant. Receive any pertinent information concerning the compound or your post. Proceed to the Control Center and draw key ring C-51 and C-52, a pair of handcuffs, and a radio. Proceed to the Metal Detector Station and conduct a test and inspection of the metal detector.

Your post assignment is primary the recreation yard to provide direct supervision of inmates entering and exiting the recreation yard during movement and provide security coverage of the recreation yard during close movements. Announce to the Perimeter Patrols that you will be on the Yard. You will conduct test and inspection of the metal detector upon your arrival of duty.

During mass inmate movements, you will ensure all inmates pass through the metal detector. Inmate wearing steel toe shoes will be required to remove their shoes prior to passing through the metal detector.

During closed movement, you will patrol the recreation yard. You will monitor and inspect all security devices and be alert for any physical security concerns or weakness. Report all discrepancies and signs of abnormal inmate activities immediately to the operations lieutenant and/or the special investigation supervisor.

The majority of your time will be spent monitoring inmate activities. You will

not be responsible for controlling inmate traffic to and from the secure weight lifting area.

#### Page 1 of 3

In the event of an emergency, i.e., (body alarm, disturbance, etc.) You are to remain in the recreation yard, ensuring the yard gate is secured, ceasing all inmate movement to and from the recreation yard, unless otherwise instructed by the shift supervisor.

- 3:30 PM The recreation yard will be cleared of all inmates. You will make security inspections of the recreation yard, perimeter fence, and conduct routine searches of the recreation yard. In addition, you will use the "Garret GT 1000" hand-held metal detector to scan the ground surfaces for hidden weapons and contraband.
- 5:00 PM After a good count has been established, proceed to the recreation gate. The Operation Lieutenant will release inmates to the recreation yard, prior to feeding the evening meal to the general population. Inmates may enter the yard at this time, but will not leave until the last call for the evening meal. Make frequent pat searches of inmates passing through your area.
- 5:55 PM Upon completion of the evening meal, controlled movements will commence.

  Monitor the inmates entering and exiting the recreation yard through the metal detector and conduct pat searches of selected inmates. This will be period of high movement on the compound. Be alert for inmates attempting to transport contraband to the recreation yard.
- 6:05 PM Inmate movement will cease at this time, Continue your assigned duties and begin making watch calls to the Control Center Officer, via telephone extension 333.
- 6:55 PM Open movement commences. Monitor inmate activities on the recreation yard.
- 7:05 PM Movement closed. Monitor inmate activities on the recreation yard.
- 7:55 PM Open movement commences. Process inmates entering and exiting the recreation yard through the metal detector.
- 8:05 PM Movement closed, monitor inmate activities on the recreation yard.
- 8:30 PM The recreation yard is now closed for the evening. Screen all inmates through the metal detector in preparation for the 9:30PM count. Conduct a visual search of the recreation yard to ensure all inmates have exited.

After determining all inmates have been removed from the area, begin a search of the yard for contraband and hidden weapons by use of the hand-held metal detector. At the completion of your searches, conduct a security inspection of the perimeter fence. Make appropriate entries into the shakedown log book and security inspection report, which is secured in the office of the Recreation Specialist and Lieutenant's Office.

## Page 2 of 3

- Assist in the official count and the collection of count slips and outside door keys 10:00 PM from all of the unit officers. Once you have collected all the count slips and unit keys, take them to the Control Center.
- 10:25 PM Report to the Lieutenant's Office and Log in all area searches that you completed.
- Your tour of duty is complete. Turn in your keys and other equipment the Control 10:30 PM Center.
- These post orders are issued as a guideline for the officers assigned to this post, NOTE: and are not intended to describe in detail all of the officers responsibilities. Good judgement and initiative are expected in all situations.

DO NOT LEAVE YOUR POST WITHOUT THE APPROVAL OF THE WATCH SUPERVISOR OR UNTIL PROPER RELIEF HAS BEEN PROVIDED.

Larry Sandson,	Captain

# Page 3 of 3 **FCI THREE RIVERS** THREE RIVERS, TEXAS

## DO NOT WRITE ON POST ORDERS

#### SPECIFIC POST ORDERS FOR

#### RECREATION PATROL

The primary responsibility of the Recreation Patrol Officer is to coordinate with the Shift Lieutenant and the Compound # 1 Officer for the supervision of inmate activity within all areas of the inner perimeter (i.e., gym, rec. yard, leisure center, etc.). The Recreation Patrol Officer will ensure all areas are covered. In the event of an emergency in any area of the institution, you must coordinate with the Recreation Staff to respond while ensuring that the Recreation Area is not left unsupervised. All activities, routine or otherwise, must be coordinated through the Shift Lieutenant and Recreation Staff.

#### INMATE ACCOUNTABILITY

As the Recreation Patrol Officer, with the assistance of the Recreation Staff you are responsible for maintaining accurate accountability of all inmates on the Recreation Yard. Coordinate with the Compound # 1 Officer for specific assignments during counts. All inmate movement ceases during any count.

It will be your responsibility in assisting the Compound #1 Officer to take all count slips from the compound to the Control Center. Coordinate with the other compound staff for their assistance. You should check each count slip and ensure that it is correct in format and has no markovers or corrections. Once you have collected all of the count slips and are satisfied that they are correct as stated above, turn them into the Control Center where they will be checked for accuracy.

#### **INMATE SUPERVISION**

The main objective of all BOP staff is the effective supervision of all inmates in whatever

manner necessary. Staff should never over extend their vested authority, however use fair and impartial enforcement of all rules and regulations.

#### Page 1 of 5

As the Recreation Patrol Officer you are responsible for the supervision of inmates on the compound. Inmates should not be allowed to gather in large groups. Any movement of inmates after 10:00 PM must have the Shift Lieutenant's approval and all inmates must be escorted. Control and Mobile Officers are to be notified of the movement. Inmates being escorted from general population to the Special Housing Unit will be restrained from behind. All inmate traffic will pass through the metal detector.

#### SECURITY INSPECTIONS/SEARCHES

One of the most effective techniques available to staff, for ensuring the security of the institution is maintained, is the conducting of daily security inspections and searches. This helps to combat escape attempts, the introduction of contraband, and increases the overall safety and sanitation of the institution. EVERY staff member is responsible for ensuring the security of the institution is maintained. All areas of the institution will have a security inspection conducted daily. Immediately report and document, on the appropriate security inspection report, any discrepancies found.

As the Recreation Patrol Officer you are responsible for assisting the Recreation Staff in the security of the entire Recreation area. You may be assigned to conduct security inspections of the perimeter fence.

#### FENCE CHECK PROCEDURES

All zones are to be tested by using the hook on the pole to pull down on the fence to simulate someone climbing on it; then using the opposite end, rake across the fence to simulate someone attempting to cut the fence. These simple tests should activate the alarm be certain that you notify the Control Center prior to conducting the test, and communicate which zone you are getting ready to activate. You may want one of the perimeter patrol officers to help you by relaying messages for you to the Control Center. Each time you activate an alarm you must wait for the Control Center Officer to reset that alarm before you make another test. You will use the channel two frequency at all times when communicating with the Control Center while conducting the fence alarm zones tests.

A form will be maintained in the Control Center and shall be filled out completely with all pertinent information recorded. If malfunctions or security breaches are found, circle the area on the map and enter any other comments or explanations in the space provided.

All breaches or malfunctions will be reported to the Shift Lieutenant immediately. **SEARCHES** 

When conducting searches, there are two (2) primary areas of concern: inmates and areas. The objective of searches is to detect contraband, prevent escapes, maintain institutional sanitation standards, and to eliminate fire and safety hazards.

#### Page 2 of 5

Inmates and their living, work, and leisure areas can be searched by staff without notice to or prior approval from the inmate and without the inmate's presence. Searches should be conducted routinely but at irregular times so as to not set a pattern.

#### **METHODS OF SEARCHING**

#### PAT SEARCHES

As the Recreation Patrol Officer, numerous pat searches are to be conducted on a routine basis. Pat searches are used more frequently than others. Inmates entering and departing the Recreation area should be searched periodically.

Any inmate observed acting suspiciously or observed carrying books, boxes, or any other article(s) not normally observed should also be searched. (Refer to general post orders for pat search procedures)

#### **VISUAL SEARCHES (STRIP)**

Visual searches may be conducted anytime staff believes the situation warrants (i.e., concealment of contraband, possession of narcotics or paraphernalia, or possession of weapons.

Strip searches must be conducted in a secluded area and by a staff member of the same sex. In cases of emergencies, staff members of the opposite sex may conduct strip searches. All strip searches must be documented in the Visual Search Log maintained in the Lieutenant's Office. (Refer to general post orders for strip search procedures)

#### **USE OF THE METAL DETECTOR**

Metal detectors will be used on a routine basis. When using the walk through metal detector, the inmate will empty his pockets, placing all items on the inspection table. The inmate will then be instructed to pass through the metal detector. If the metal detector indicates a negative reading, the inmate's personal belongings will be inspected and returned. The officer will conduct random

# SENSITIVE LIMITED OFFICIAL USE January 3, 2000

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pat searches of all inmates on an irregular basis.

If the metal detector indicates positive, the inmate will be instructed to submit to a pat search.

#### **RESPONDING TO EMERGENCIES**

All emergencies (i.e., 222, body alarms, no-dial, fire alarms, etc.) will be responded to by all available staff. The Compound #1 Officer will be responsible for coordinating the response with the Shift Lieutenant. Under no circumstances will the Recreation area be left unsupervised, even during an emergency.

#### Page 3 of 5

#### FIRE ALARMS

All fire alarms are to be considered actual. During the hours of 10:00 PM to 6:00 AM, the housing units will not be evacuated unless instructed to do so by the Shift Lieutenant. The source of the alarm will be determined and in the event evacuation is deemed necessary, all areas of the unit will be searched and cleared. Inmates from the evacuated unit will be assembled in the compound area between the units. During the hours of 6:00 AM to 10:00 PM, all inmates will be evacuated from the unit where the alarm was activated. In cases where there is an actual fire that threatens the safety of staff and/or inmates, the Shift Lieutenant will notify all concerned staff that the established fire emergency plan should be implemented.

#### **MEDICAL EMERGENCIES**

The first staff member to arrive at the location of a medical emergency, involving either staff or inmate, will ensure the appropriate alarm is activated depending upon the seriousness of the emergency. The Duty Medical staff will be notified immediately and any initial instructions will be obtained from them. All staff should be available to render first aid (CPR, life saving techniques, etc.) until arrival of medical staff or the injured parties are transported to the hospital.

#### **ESCAPE ATTEMPTS**

In the event that you observe an escape attempt in progress, immediately notify Control. Do not delay, time is of the essence and could mean the difference between a failed or successful escape.

Caution must be exercised in this situation. Do not attempt to physically restrain the inmate(s) unless you are sure of controlling the situation and have adequate staff assistance. Ensure the area where the escape attempt is occurring is cleared of all bystander and uninvolved inmates. Give verbal orders to the escapee(s) to cease or halt their actions. Do not rush up to the perimeter fence, as you could place yourself in the line of fire from the Mobile Officers should the use of firearms become necessary. The possibility also exists that the mobiles may not be able to visually identify you and you could be mistaken for an inmate.

#### **HELICOPTER ESCAPES**

The possibility exists that an escape might be attempted by the use of a helicopter. This situation calls for extreme caution because the persons in the helicopter most likely will be armed. Obtain as much information as possible about the helicopter and passengers (i.e., color, markings, registration number, number of occupants, direction of travel, etc.). Instruct all inmates to clear the area and if at all possible, prevent the involvement of all others in the escape. Use good judgement and do not place yourself or others in any unnecessary jeopardy.

#### Page 4 of 5

#### **HOSTAGES**

If a hostage situation occurs, under no circumstances will any inmate be allowed exit from the institution. Orders given by staff held under duress, regardless of rank or position, will not be followed.

Larry	Sandson,	Captain	

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# FCI THREE RIVERS THREE RIVERS, TEXAS

#### DO NOT WRITE ON POST ORDERS

#### SPECIFIC POST ORDERS FOR

#### RECREATION PATROL

**DUTY HOURS:** 

6:00 A.M. to 2:30 P.M.

AREA OF RESPONSIBILITY:

SECURITY OF FEDERAL INSTITUTION

AND CAMP

**EQUIPMENT:** 

RADIO, KEY RING C-51, C-52, AND

**HANDCUFFS** 

6:00 AM Report for duty in the prescribed uniform and report to the Operations Lieutenant.

Receive any pertinent information concerning the compound or your post. Proceed to the Control Center and draw key ring C-51 and C-52, a pair of handcuffs, and a radio.

Proceed to the Recreation metal detector station and conduct a test and inspection of the metal detector.

Your post assignment is the recreation yard to provide direct supervision of inmates entering and exiting the recreation yard during movement and provide security coverage of the recreation yard during non movement periods. You will test and inspect the metal detector upon your arrival of duty.

During inmate movement periods, you will ensure all inmates pass through the metal detector. Inmates wearing steel toe shoes will be required to remove their shoes prior to passing through the metal detector.

During non movement periods, you will patrol the recreation yard. Announce to the Perimeter Patrols that you will be on the Yard. You will monitor and inspect all security devices and be alert for any physical security concerns or weakness. Report all discrepancies and signs of abnormal inmate activities immediately to the Operations Lieutenant and/or the Special Investigation Supervisor.

The majority of your time will be spent monitoring inmate activities. You will not be responsible for controlling inmate traffic to and from the secure weight lifting area.

Page 1 of 3

- 7:00 AM (Approximately) During the weekdays the dining hall will be closed at this time.
- 7:30 AM (Approximately) During the weekends and holidays the dining hall will be closed at this time.
- 7:50 AM The compound will now be closed for inmate movement. All inmates will be either at their work detail, or in their assigned housing units.
- 8:25 AM Assume supervision of the recreation yard as another period of inmate movement has just started. Patrol the entire yard pat searching inmates. Make rounds of the recreation and gym area. Be flexible. You may be called upon to assume varying duties for the Activities Lieutenant.
- Compound will now be closed for inmate movement. Continue patrolling the 8:35 A.M. Recreation area. These periods of 10 minute inmate movement will continue throughout the day.
- 9:30 A.M. (WEEKENDS AND HOLIDAYS) Yard recall. Ensure that all inmates return to their assigned areas in preparation for the 10:00am count. Inform the Perimeter Patrols that the Rec. Yard is clear and you will be leaving the yard for count.
- 10:00 A.M. Count on weekends and holidays will commence at this time. You may be assigned an area to count and you also may be responsible for picking up count slips from units and details and taking them to Control Center. Ensure that the count slips are in proper format and have no markovers or corrections.
- 10:30 A.M. (Weekdays) Yard recall.

You will make security inspections of the recreation yard, perimeter fence, and conduct routine searches of the recreation yard. In addition, you will use the "Garret GT 1000" hand-held metal detector to scan the ground surfaces for hidden weapons and contraband.

#### Page 2 of 3

- 12:00 PM Upon completion of the noon meal, controlled movements will commence.

  Monitor the inmates entering and exiting the recreation yard through the metal detector and conduct random pat searches of inmates. This will be period of high movement on the compound. Be alert for inmates attempting to transport contraband to the recreation yard.
- 2:25 PM Report to the Lieutenant's Office and log in all area searches that you completed.
- 2:30 PM Your tour of duty is complete. Turn in your keys and other equipment the Control Center.
- NOTE: These post orders are issued as a guideline for the officers assigned to this post, and are not intended to describe in detail all of the officers responsibilities. Good judgement and initiative are expected in all situations.

DO NOT LEAVE YOUR POST WITHOUT THE APPROVAL OF THE WATCH SUPERVISOR OR UNTIL PROPER RELIEF HAS BEEN PROVIDED.

Larry	Sandson	, Captain	

BP-S	288.052	INCIDENT	REPORT	C
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n.s.	DEPARTS	ENT OF JU	JSTICE	

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U.S. BERRIMMI V. TOULOU				KENU OF PRIS
1. Name Of Institution: FCI THREE RIVERS, TEXA	S art I - Incident	Report		
2. Name Of Inmate Garcia-Becerra, Pedro	3. Register Number 59771-065	4. Date Of Inci February 06, 20		5. Time 7:06 p.m.
6. Place Of Incident Recreation Yard	7. Assignment Unassigned	8. Unit Jim Wells		
9. Incident Assaulting Another Per	rson (Serious)	Cod	e: 101	
11. Description Of Incident (Date: incident) On February 21, 2002, at investigation clearly reveals inma Ontiveros #25117-177, on February Recreation Yard near the weight caseveral Border Brother gang member Syndicate prison gang. A video ta Becerra and several other inmates with their fists and kicking him. result of the incident.	9:00 a.m., an involute Garcia-Becerra 06, 2001, at appr ge. This assault s assaulted membe pe of this incide assaulting inmate	restigation was cond #59771-065, assaultoximately 7:06 p.m. was part of an indured rs and associates of nt clearly revealed Castro-Ontiveros h	cluded.  lted inm ., on the cident w of the T d inmate ov strik	This mate Castro- me where lexas Garcia- ing him
12. Signature Of Reporting Employee	Date And Time 02-21-02 9:30 a.m.	13. Name And Title R. Webster, Specia Supervisor	(Print	ed) tigative
14. Incident Report Delivered To Ab	oove Inmate By	15. Date Incident Report Delivered		e Incident Delivered
Part	II - Committee A	ction	<del>*</del>	
17. Comments Of Inmate To Committee	Regarding Above	Incident		
18. A. It Is The Finding Of The Committee That You:  Committed The Following Prohibited Act.  Did Not Commit A Prohibited Act.  Did Not Commit A Prohibited Act.  Did Not Commit A Prohibited Act.  C The Committee Is Referring The Charge(s) To The DHO For Further Hearing.  C The Committee Advised The Inmate Of Its Finding And Of The Right To File An Appeal Within 15 Calendar Days.				
19. Committee Decision Is Based On T	he Following Info	ormation		
20. Committee action and/or recommen finding inmate committed prohibited		ed to DHO (Continger	nt upon	DHO
21. Date And Time Of Action	C And That The Co	the UDC Chairman's S mpleted Report Accu	rately	Reflects
Chairman (Typed Name/signature)	Member (Typed	Name) Member	(Typed	00013 Name)

Copy - DHO;

Copy - Inmate After UDC Action:



# UNITED STA S GOVERNMENT MEMORANDUM FEDERAL BUREAU OF PRISONS

F.C.I. THREE RIVERS TX. PO BOX 4000

DATE: February 07, 2001

REPLY TO: D. Romero, Recreation Specialist (detail for training)

**SUBJECT:** Assault On Inmates

TO: Lt. Rannefield

On February 06, 2001, at approximately 7:10 PM, I Recreation Specialist Romero. while at the metal detector monitoring inmate traffic entering/exiting the recreation yard during the open compound. After completing the 7:00 PM move, I was en route back to the recreation yard when the incident occurred. I witness inmate Martinez #71774-079, running from the inside patio area past the recreation corridor gate being chased by an undetermined amount of inmates behind him. Inmate Martinez, fell to the ground in a fetal position outside the recreation corridor gate. Mr Martin notified control by radio and I ran to lock the recreation corridor gate. I witness inmate Castro, Francisco #07170-081 and another unknown inmate assaulting inmate Martinez. The unknown inmate ran back inside the patio area after striking inmate Martinez with Inmate Castro #07170-081 continued to assault inmate a closed fist several times. Martinez with his closed fist, kicking him several times, then ran back inside the patio area. I yelled at inmate Castro to stop but he did not comply. I was attempting to lock the recreation corridor gate while an undermined amount of inmates were pushing the gate for inmate Castro #07170-081 to run back inside the patio area after assaulting inmate Martinez.

There was an immate Maldonado, Tomas #02691-079, begging me to let him out before I locked the gate, he stated "their gonna get me." I allowed Maldonado #02691-079 access through the corridor gate then locked the gate with the assistance of Mr Martin. We waited for additional staff to arrive before proceeding inside the patio area. There was an undetermined amount of inmates running around in the patio area.

When additional staff arrived I proceeded to the outside recreation area where I encountered inmate Castro, Felipe #25117-177 laying unconscious, outside the weight pile with facial injuries. I also observed inmate Garza, Luis #92434-079, he had been assaulted he was walking from behind the sit up benches located outside the wellness area. I was telling inmate Garza to sit down but he was incoherent, his entire left side of his face was swollen, bloody and was unable to walk without assistance. The medical staff arrived inmates had to be carried out on stretchers.

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Case 1:02-cv-00154

#### U.S. Department of Justice

#### Federal Bureau of Prisons

Three Rivers, Texas 87071

February 7, 2001

MEMORANDUM TO: H. Allen Beard, Jr., Captain

FROM:

Webster, Lieutenant

SUBJECT:

**Assault in Recreation** 

On February 7, 2001, at approximately 7:10 p.m., Recreation Staff observed a large number of Hispanic inmates grouped together and running near the boccie ball court. Upon responding to the area, they discovered inmate Castro-Ontiveros, Felipe #25117-177 on the ground from an apparent assault. Inmate Garza, Luis #92434-079, was also found laying on the ground near the bocci ball court area. Both inmates appeared to have sustained head injuries. Inmates Garza and Castro were escorted to Health Services and subsequently transported to Spohn Hospital, Beeville, by ambulance. Responding staff conducted a census of all inmates in the Recreation Yard, video taping each inmate. Both inmates were examined by ER personnel and airlifted to Spohn Corpus Cristi Hospital for further treatment. Inmates Jaime, Jose #89539-079 and Martinez-Orozco, Jesus #71774-079, were also found to have injuries. indicate inmate Garza was struck in the head by a bocci ball. Initial investigation revealed several, up to 40, inmates of the i, The following is a

list of chronological events:

Staff call for assistance at Recreation. 7:10 pm:

Control Calls 911 for ambulances to be dispatched to the institution to transport 7:15 pm:

inmates Castro and Garza to Spohn Hospital, Beeville.

Institution look-down is initiated. 7:30 pm:

SIS staff and Captain arrive at the institution. Census is conducted of all inmates 8:00 pm:

on the Recreation Yard. Recreation Yard is secured as a crime scene.

Inmate Castro departs the institution via ambulance. 8:05 pm:

Inmate Garza departs the institution via ambulance. 8:18 pm:

Warden arrives at institution. Inmates identified as 8:35 pm: on the

Recreation Yard are placed in the Special Housing Unit.

Mass interviews are initiated. 9:15 pm:



FORTATER GRADE LENT MEMOR VORM
TEDERAL LIREAU OF PRISONS
FURTRAL CORRECTIONAL INSTITUTION
P.O. BOX 2000
TUREL REVERSITY TOOM

DATE: 02-07-01

leply TO ATTN OF: D. Esperza, Senior Officer Specialist

JUBJECT: Fight on recreation yard

TO: J. Rannefeld, Operations Lieutenant

On 62-06-01 at approximately 7:09 p.m. Wille Martin, Recreation Specialist called for assistance on the recreation yard. Stating that there was a fight between gaugs. As this was occurring this reporting officer was stationary on the berm overlooking the recreation yard in the outside permeter vehicle #2. I was unable to observe the alterention due to my view being blocked by the hand ball court walls. Immediately staff requested medical staff. Upon arrival of J. Rannefeld, Operations Lieutenant at approximately 7:11 p.m. he requested local EMS. Two immates were then taken to medical. Local local EMS arrived at approximately 7:24 p.m. Later at approximately 8:30 p.m. both immates were transported by local EMS to an outside baspital.

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#### WITNESS INTERVIEWS

On February 10, 2001, at 9:00 a.m., the SIS Office conducted an interview with inmate Coleman #76988-079. Inmate Coleman provided the following statement: I was playing basketball on the outdoor basketball court. Fifty Started running from the handball court. One inmate got hit with a pipe or something. Another inmate by the weight cage got seriously assaulted. I ran towards the indoor basketball area as the( were behind me. I thought they were after us, ( A little bald headed inmate got hit with a pipe or something near the large gates near the officers station. About six inmates jumped him.

Inmate Coleman was provided a photograph spread sheet and provided the following information. Inmate Coleman stated inmate Hernandez Mendez #50118-079, was the first inmate to assault inmate Castro by the weight cage. He stated he observed inmate Acosta-Licea by the handball court, but did not see him fighting. Coleman stated he observed inmate Marrufo-Ortiz assaulting inmate Castro by the weight pile by hitting with a bocci ball. Inmate Acuna was observed assaulting inmate Castro by the weight pile. Inmate Giles-Rodriguez was observed assaulting inmate Castro also. Inmate Coleman stated he observed inmate Garcia-Becerra digging a knife out of the dirt before the assault occurred. He stated he observed inmate Benitez-Dominguez also digging in the dirt looking for a knife. Coleman said inmate Garcia-Aguilar assaulted inmate Garza near the ice machine.

On February 10, 2001, at 9:20 a.m., the SIS Office conducted an interview with inmate Frazier #46222-079. Inmate Frazier provided the following statement: i was working out near the pull up bars. Several Mexican inmates started running around, so I made my way up front to get out of the way of things. I did not see any inmates fighting with weapons. I don't know who they were after, but there were two Mexican inmates hauled out of the Recreation Yard on stretchers.

On February 10, 2001, at 9:40 a.m., the SIS Office conducted an interview with inmate Garcia #04163-180. Inmate Garcia made the following statement: I was at the bocci ball court when I saw people running from the handball court. There were a bunch of Mexican inmates fighting. I could not recognize who was fighting because there were so many of them. Some of the inmates grabbed bocci balls and took them into the fight. I would not want to testify in court.

Page3	and the second of the second o			
Protective Custo I-0678	ody			
On February	10, 2001, at 9:45 a.:	m., the SIS Office co	onducted an interv	iew with inmate Gaytan
#5 <u>4862-1</u> 98.	Inmate Gaytan state	ed the	got word a wee	k ago about an assault on
(	by the		and	in Leavenworth.
Inmate Gayta	n said the/l gan	g members did not b	ack up the	on their assault
on the Texas	Syndicate.			
#29501-077. another inmate inmates running trapped two go started knocking Another inmate the bikes. He a red water jug leading the grown tattoo know why it have	Inmate Hammons page on the bocci ball of the many way from the uys. Thirty to fourty ing them down. He te grabbed a bocci be threw the bocci ball g. The water jug encoup assaulting one in on his neck. It appears appened, the	rovided the following court closest to the way handball court. Hally of them attacked or made his way to the all and ran towards to at his head. I could led up near the soccommate. (Inmate Cast cared the don't run at the court of the don't run at the court of the c	reight cage. I saw If of them went are the guy playing dor inside basketball the inmate getting not recognize him er field. One inmate injumped the anything on the ya	ound the weight cage and minoes. He got up and court for more room. assaulted by the wall near n. One inmate got hit with ate from Jim Wells A was ate involved had a

On March 7, 2001, at 11:40 a.m., the SIS Office conducted an interview with inmate Brock #10471-035. Inmate Brock was provided a photograph spread sheet for identifying inmates. Brock made the following statement: I was sitting on the bleachers when I saw a large group of Mexican inmates by the handball court. One guy, (Castro) was being assaulted by several inmates. Inmate Lopez-Lopez #03511-188, was striking him with a water cooler. The cooler was bluish green with a white top. Inmate Castro-Guzman #07170-081, was kicking inmate Castro. Inmate Giles-Rodriguez #07267-081, was kicking inmate Castro. Inmates De Jesus Flores #11799-051, and ..#45..were also involved in the assault.

On March 7, 2001, at 10:00 a.m., the SIS Office conducted an interview with inmate Alvarez #62648-080. Inmate Alvarez provided the following statement: I went to the Recreation Yard at 7:00 p.m., and went to use the restroom when I saw several inmates fighting. I could not recognize the inmates fighting, nor would I identify them. I saw one inmate by the first name of "Jesus", on the ground being assaulted by about ten inmates.

On March 7, 2001, at 11:00 a.m., the SIS Office conducted an interview with inmate Cabrera #93405-079. Inmate Cabrera provided the following statement: I was lifting weights when I saw a group of inmates walk towards the handball court. They came back with even more inmates. About twenty to thirty inmates come running from behind the weight cage and started kicking an inmate by the bicicles. He covered up on the ground as they were kicking him. One inmate was

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	— Protective Custody
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	hitting him with a red cooler. I think the cooler was left out there by the track. During the assault, one guy came back to the one on the ground and hit him in the face with a bocci ball. He picked up the ball and struck the guy on the ground again in the head. The guy with the bocci ball said, "Thats what you get for messing with

Document 24

	INFLICTED WOUNDS ON S	ELF/OTHERS		
	ENFORCEMENT OF INSTIT	UTION REGULATIONS		
	PREVENTION OF A CRIME			
	APPREHENSION OF ONE W	HO HAS COMMITTED A C	RIME	
	OTHER (SPECIFY)			
LIST	FULL NAME OF ALL PRINCE	PLE STAFF INVOLVED IN	INCIDENT	
CON	FRONTATION AVOIDANCE S	TAFF (NAME AND TITLE	PRESS ENTER AFTER EACH NAM	E/TITLE
FOR	CE CELL TEAM MEMBERS, IF	USED (NAME AND TITLE	E) PRESS ENTER AFTER EACH NAM	Æ/TTTLE
	THE INCIDENT VIDEOTAPEI /ICES MANUAL? (YES/NO)	O SEQUENTIALLY AS OUT	LINED IN THE CORRECTIONAL	
IF NO	, EXPLAIN WHY NOT, AND I	NDICATE AT WHAT POIN	T TAPING DID BEGIN.	
INDIC	CATE TAPE ECN (EVIDENCE	CONTROL#)		
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APPL			ETAILS, SUCH AS NAME OF THE SUPE EASONS FOR USE OF HARD RESTRAIN	
the Bo ground head in Service Both in	cci ball/Weight cage area. Upon I bleeding from head injuries. In njuries. Responding staff secured so Unit. Medical staff conducted amates were transported to Spohn	responding, they observed im mate Garza, Luis #92434-079 the Recreation Yard and tran injury assessments on both in Beeville Hospital by ambulan	aff observed a commotion and several inmate mate Castro-Ontiveros, Felipe #25117-177, was also found nearby, lying on the groun asported inmates Garza and Castro-Ontiveromates and determined they sustained severence for treatment and were subsequently air was conducted of all inmates on the Recreati	lying on the d bleeding from s to the Health head trauma. lifted to Spohn

**ROUTING:** 

REGION/REGIONAL DIRECTOR; REGION/CORR SVCS; BOP-DIR/DIRECTOR;

checked for injuries. Inmates Jaime, Jose #89539-079, and Martinez-Orosco, Jesus #71774-079, both Texas Syndicate members, were found to have facial injuries. They were examined by medical staff and placed in the Special Housing Unit. Preliminary investigation revealed at least 40 Border Brother gang members assaulted inmates Garza, Castro-Ontiveros, Jaime and Martinez-Orosco. The assault was a result of Border Brother gang members attacking Texas Syndicate gang members. The institution was locked down and additional staff recalled to the institution. All identified Border Brother gang members and associates were placed in the Special Housing Unit. All identified Texas Syndicate gang members and associates were also placed in the Special Housing Unit. The FBI was notified and responded to the institution at approximately 10:00 p.m. The institution remains on lock

- BOP-CPD/CORR SVCS 583S AND 586S; BOP-HSD/ASSISTANT DIRECTOR

TLE: CAPTAIN; INMATE CENTRAL FILE

down status pending further investigation.

1	U.S. DEPARTMENT OF JUSTICE P.S. 1380.05
	Federal Bureau of Prisons August 1, 1995
	FCI three lives accading to the second of th
	nterview of transce: Williams buty Reg. No. 76893-079 unit/cell KB-124
	ece of Interview: Laws Unit Plate Office
	te & Time of Interview: 27-01 1/2:04 pm
_	te a rime of finerview:
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	Did you see him/her today? If so, when? Where?
	Vith whom?
	By what name do you know the victim?
2.	Where were you at the time of the incident? Polletton York mound & parts
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5.	Did you see the weepon? (Describe): No
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6.	What have you been told about the incident? (By whom?):

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### U.S. DEPARTMENT OF JUSTICE Federal Bureau of Prisons

P.S. 1380.05 August 1, 1995 Attachment N; Page 1

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•	rederal Bureau of Prisons  August 1, 199  Attachment N, Page  INSTITUTION
Det Pla	MASS INTERVIEW FORM  Reg. No. OS 760 - Quint/Cell MCK A  rail: DND MAY Topic of Interview: High Rec YARD  Reg. No. OS 760 - Quint/Cell MCK A  Reg. No. OS 760 - Quint/Cell MCK
- 1.	Do you know the victim? From where?  Did you see him/her today? If so, when? Where?  With whom?
•	By what name do you know the victim?
2.	Where were you at the time of the incident? ON REC YARD FROM 600 N° to 7000 What were you doing? LEFT YARD AT 70000 - IMATE STATES KI CO HOW Long had you been there? SELA CROWN OF PLANE AT BACK OF 16 Who say you in the areas COW + (SAYS YOU COULT FELL CANES WAS SON COULT
	with the TS I windles were talking to about I Could I Destify Ticture of whates
3. Valendari	What do you know about the incident? (Explain): Nething
X	Do you know what happened? (Explain):
, )	
} } 5.	Did you see the weepon? (Describe):
	What have you been told about the incident? (By whom?):

S. DEPARTMENT OF JUSTICE ederal Bureau of Prisons		
Name of the alleged assailant(s): _		
Name:	Reg. No	Unit
Nickname:	Assignment:	
Race: Age:		
Color of Heir:	Color of Eyes:	·· ·
Clothing Worn:		
Any other descriptive identifying man		
A detailed account of your activities	/location for two hours prior	
If you knew anything about the inciden	•	
Is there anything else we should be as		#6
Is there anything else you wish to tell	us? Yes	No
Interviewers comments:		
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U.S. DEPARTMENT OF JUSTICE

read	For Thee Lives  August 1, 1995  Attachment N, Page 1  INSTITUTION
Intervi	MASS INTERVIEW FORM  iew of Innete: Hammons Reg. No. 2951-077 Unicicell JWA 296 ( Facilities Plumb Topic of Interview: Disturbance Rec yourd  of Interview: Counselors Office JOWA  Time of Interview: 2-6-01
1.	Do you know the victim? From where?  Did you see him/her today? If so, when? Where?  With whom?  By what name do you know the victim?
	Where were you at the time of the incident? <u>bacci court</u> What were you doing? <u>playing</u> bocci hall with Purdue (Lo)  How long had you been there? <u>through</u> the whole thing  Who saw you in the area?
ا في	Ment do you know about the incident? (Explain): bocci court - about 80 Mexicas jumped on 3 mexicas - I god out of the way, we went by the housable pit. The bocker butters were ofing the works. I saw one little one in first on the weight cage they hit him in the hear with a bocci ball.
1	id you see the weapon? (Describe): Bre got smarked with a rest water jug. that ended up by the social fill the social water you been told about the incident? (By whom?):

. N	•	T OF JUSTICE of Prisons			P.S. 1: August 1,	380.05 , 1995
-		ged assailant(s):				
					Unit	
	<u> </u>					
					Weight:	
Co	olor of Mair: _					
	Lothing Worn: _					<del></del>
. An	ny other descrip	tive identifying mar	ks, scars, tattoo	s, etc.?		
-				***	<del></del>	
		<u> </u>	<del></del>			
A c	detailed account	of your activities/	(location for two	hours prior to d	iscovery of the victim	
	·				· · · · · · · · · · · · · · · · · · ·	<del></del>
If y	you knew anythin	g about the incident	t would you tell u	s? Yes		-
Is t	there anything e	ise we should be ask	ing you?	Yes	No	
			·			
Is t		se you wish to tell	us?	Yes	No	<del></del>
		was			<del></del>	<del>-/</del>
<del></del>						<u> </u>
		The Gale	40#90252	-079 Look	o like a qu	y they
Inter	rviewers comment	s: <u>A</u>	<u> </u>		1 / //-	T 1
The	ed to get	over where	very ple	y cardo-	11 fought a	you
	off-16	receivery of	aine, le	ey work	alike )	
	tra- Guz	man usD le	iding the	pack		
	9. 4	1	- 1	•		
f Interv	vieuer:M	· HNDGE	×~	Vitness:	(Print)	<del></del> , "
		() 1			(r) HE)	
		(Signature	)	<del></del>	(Signature)	, `

(Title)

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(Title)

Coleman Kaines. here ZE is. here et in. 18 months to go. Orugs. would Tostity in Court. C No goings.

{ Playing bisket bull-ontolour. sow Essays go to handball court. - BB' over 50. I saw one hit one with pipe or something Saw gry by weight eage grate get fucked up. I ran toward Indoor Busket ball they were behind us, thought they were afterus. Little Bald herded dude got hit with a pipe or something at Office gates (metal) going is to bec. about six jumped him buy by veight cage, one guy hit him, others started Kicking him. One, gry lived in 218 K-B was 1st one to hit guy by weight cage dedit see others getting hit. Can identify oftens by picture. BB's hit TS rad Club - cooler 1st to het guy hi cage Jour Acosts by Londfallcont. dedat see lighting as and in guy by ice machine a/1811 ray by me hilling guy by weight like

\_ It pile - assor Hy

5.

### U.S. DEPARTMENT OF JUSTICE Federal Bureau of Prisons

P.S. 1380.05 August 1, 1995 Attachment N, Page 2

Name:	Reg.	No	Unit
Nickname:	Assignment:		
Race: Age	: Hei	ght:	Weight:
Color of Heir:	Color of I	yes:	
Clothing Worn:			
Any other descriptive identif	fying marks, scars, tatto	os, etc.?	
	•		
	•		
A detailed account of your ac	tivities/location for tw	hours prior to d	iscovery of the vict
	·		<del></del>
		`	,
If you knew anything about the	incident would you tell	us? Yes	No
Is there anything else we should	ld be asking you?	Yes	No <u></u>
Is there anything else we shou	- •	Yes	
	- •		
		N.	
s there anything else you wish		N.	
s there anything else you wish		N.	
s there anything else you wish		N.	
s there anything else you wish		N.	
s there anything else you wish		N.	
s there anything else you wish		Yes	

93405.079 Was lifting weights when he saw a large group of immaters (bracks, mentan) white) wastering back to forth ontside weight lifting cage of all machines. He observed numerous (more than 30) uniates hitting unnate with water spigs, bacci ball 7 Ricking sermates were not living fists they were kicking & throwing Objects at the victim. Immates Cabrera feels fingerprints may be yourd on ball

Cabrery K-A 93405-079 here month 3-7-01 1/15 to go.

Nos lifting weights

20-30 people running from be hard

weight cage. wento hardbell court 1st come back w/ more of them. started Kicking guy by dicicles he went down by weight cage about covered up. Sav one guy w red cooker, cooker was left near corner of cage, moved out towards track. One guy care back, threw bucci ball down buto guys face; iight side near chin bod guy goods bell again, hits him in head. guy said that what you get for messing w/ ha knis!
Ther I saw them Kicking guy by wall.

	DEPARTMENT OF JUSTICE  Reral Bureau of Prisons  Slaver, Delich INSTITUTION  23018-180  P.S. 1380.05  August 1, 1995  Attachment N, Page 1
	MASS INTERVIEW FORM K UV
	view of Instate: Brock, Damione Reg. No. 10471-035 Unit/Cell 1727 W
	l: Topic of Interview:
	of Interview:
	Do you know the victim? from where?
	Did you see him/her today? If so, when? Where?
	With whom?
	By what name do you know the victia?
<b>.</b> .	Where were you at the time of the incident?
	Unat were you doing?
	How long had you been there?
	Who saw you in the area?
-	What do you know about the incident? (Explain): \( \frac{1}{2} was setting on the bleastern of the bleastern
	when it kicked off. about 50 or 60 lispanies state grouping up. Then the fight started by the cage.  One hispanie was getting the shit kished out of him
•	no Aon thos was unbeam (Exhrant).
	I did not so others. He looked deal to m
•	they were BBS. Did you see the wespon? (Describe):
	What have you been told about the incident? (By whom?):
	•

. DEPARTMENT OF JUSTIC eral Bureau of Prisons	August 1, 1995 Attachment N, Page 2
Name of the alleged assailant(s):	
Name: Reg.	No Unit
Mickname: Assignment:	
Race:	ght: Weight:
Color of Hair: Color of	Eyes:
Clothing Horn:	•
Any other descriptive identifying marks, scars, tatto	
A detailed account of your activities/location for the	
	1
If you knew anything about the incident would you tell	us? Yes No
Is there anything else we should be asking you?	Yes
Is there anything else you wish to tell us?	Yes No
•••	•
Interviewers coments:	
·	
nterviewer: OH Fahr	Vitness:
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. (Signature)	(6:
(21Amerin 2)	(Signature)

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Bisck K-B 1047/-035 have Ymonths 3-7-01 11:4012 130 months togo. drag trafficing Was sifting on bleakhers, went out right after clow, afterwer by handall court. San them assault one guy san other guy after fight,

San guy by cage getting stomped, hit water jug.

identificant to 1 Julity top, Blush green buse.

Les kicking along w/rest of them. kicking by cage

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U.S. DEPARTMENT OF THE	TICE
Federal Bureau of Pris	ons August 1, 1995
•	Attachment N, Page 1
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	INSTITUTION
	WASS THEODOXY TARE
No ac	MASS INTERVIEW FORM
Interview of Inmite: DVIZ-A	18U 1807. No. 18351408 UnityCell
Detail: Och MA	Topic of Interview:
Place of Interview:	topic of linearies:
	7
Date & Time of Interview:	0.1.185
	and the second of the second o
- 1. Do you know the victim?	
	From where?
Old you see him/her today?	If so, then? there?
With whom?	
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The Ale	
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Mere were you at the time of the	Incident 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Met were you doing?	A STATE OF THE PROPERTY OF THE PARTY OF THE
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How long had you been there?	270m2 until tockdo
witho san you in the area?	
The state of the s	Transfer of the second
3. What do you know about the incident	? (Explain): I Say ) C. Durch
al openion	
	A Charles
	The state of the s
Do you know what happened? (Explain)	Ithough
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and the standard from the contract of the cont	The state of the s
5. Did you see the weepon? (Describe):	
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	And the second s
6. User have you been rold at	
6. What have you been told about the inci	
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	1	Secretary L	THE PERSON NAMED OF	the the same of the same	ry was seen on
7. Rame of the allege	d assilant(s):	)00 = K	war	<del>na mà litte na litera</del> M.	STANCE OF STANCE
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Name:	·			and the second of the second s	الرواية ويطائد الاستراءية عدد
.Nickneme:	: " : :::::::::::::::::::::::::::::::::	Assignment:	The second secon		- 14"
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Races		Color of Eyes:		Commence of the second	
Color of Hair:			- A- 4-	•	
Clothing Worm:	· . · · ·	1	and the same of the same of the same		And the second of the second o
Crocusing and the		seers - tattoos: etc./?	Total Comments		The second secon
Any other descript	ive identifying marks	scars, tattoos, etc.7	And the second s	A STATE OF THE PARTY OF THE PAR	
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	of war activities/le	certion for two hours p	rior to discovery of t	he victim:	
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- track	Mary Control of the C				
9. If you knew anythin	share the locident	would you tell us? Ye	No.		
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	U.S. DEPARTMENT OF JUSTICE Federal Bureau of Prisons  INSTITUT	1100	P.S. 1380 August 1, 19 Attachment N, Page	995
Det:	Interview of Inserte: DIGZ SETGIO Reg.  Lace of Interview: MCM Unit  Lace of Interview: 2-06-01	No. 8351		<u>-</u> 98
1.	Do you know the victim? From where? Did you see him/her today? If so, when? With whom?		ine?	<del>-</del> -
<b>2.</b>	Where were you at the time of the incident?  What were you doing?  Who saw you in the area?		on the trae	- Le
3.	there do you know about the incident? (Explain): I	was touk	working & I Of Dave Court	

5.	Did you see the weepon? (Describe):	•	•
<b>6.</b>	What have you been told about the incident? (By whom?):	That there	พ์ผร

# U.S. DEPARTMENT OF JUSTICE Federal Bureau of Prisons

P.S. 1380.05 August 1, 1995 Attachment N, Page 2

(Title)

	Name of the alleged assailant(s):	DONA	Knew	Who	Wes	MV
	Name:	Reg. No.		Unit		
	Nicknamé:					
	Rece: Age:	Height:		Veight:		
	Color of Heir:	Color of Eyes:				
	Clothing Worn:	·		<del> </del>		
	Any other descriptive identifying mar	ks, scars, tattoos,	rtc.?			
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<b>≟</b> /	A detailed account of your activities,	location for two hou	rs prior to disco	very of the vic	rija:	
	A detailed account of your activities.  Went to			West	72	
	walk (a)	track.				
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	if you knew anything about the inciden	t would you tell us?	Yes	<b>H</b> o		
	T you man anyoung another the motion	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***		
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Is	s there anything else you wish to tell	us?	Yes	_ #0		
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	Interview of	INSTITUTION	actachment 1, 190
	Interview of Immte: Fre?	MASS INTERVIEW FORM	Attachment W, Page 1
	111	ERVIEW	36.
State and a	Place of Intervieu:	CORM	2079 unicycou LoB/208
	Date & Time of Interview:	Topic of Interview: Distriction	•
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	Did you	126	
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	Yes		
	Where were you at the time of the in the work of the in the interest of the in		
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	e to the destruct of parties of the destruction of		
<ol><li>Name of the alleged assails</li></ol>	int(s):		·
Name:	Reg. No.	-	
Nickname:	Assignment:	Unit	<del></del> ·
Race: Age	e: Height:	Weight:	
Color of Hair:	Color of Eyes:	and an addition of the same of	
Clething Horn:	The second secon	and the second second	ika dan panjaga da ka
Any other descriptive identif	fying marks, scars, tattoos, etc.?		- 17
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A detailed account of your act	ivities/location for the land		
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	be asking you? Yes	No.	
1. Is there anything else you wish			
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A / Or	int) Witness:		
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a Interview Ended: 2200		The state of the s	000042

	U.S. DEPARTMENT OF JUSTICE  Federal Bureau of Prisons  August 1, 1995  Attachment N, Page 1  INSTITUTION
	Interview of Inmate: Hodges Reg. No. 19177-035 Unit/Cell JWA/ 206 E  Detail: HVAC Topic of Interview: Disturbance Rec yard  Place of Interview: Counselors Horice JWA  Date & Time of Interview: 2-6-0 2331
	- 1. Do you know the victim? From where? Uhere? Uhere? Uhere? By what name do you know the victim?
	2. Where were you at the time of the incident? Locial pile  What were you doing?
till -	This red croler, he was besting the grup with Muning that is not croler, he was besting the grup Reyes # 71.756-079 was besting the grup in front on the dage. There were about 70, the
	Leight file was being kicked, he stood up and took a swing, the got lit wif a bocci bigger. he stood up and took a swing, the got lit wif a bocci bigger.  4. Do you know what happened? (Explain): The innutes took off by the baseball dismoons when the Co's Came.
	5. Did you see they weepon? (Describe): I saw the fast gruy that range of when the CO came - he was the one that fit the dute with a bocci ball.
	6. What have you been told about the incident? (By whom?):
	The group split up and purrounded the two grups in front of the weight pile. The one guy split in to the weight pile tables. 00004

## U.S. DEPARTMENT OF JUSTICE P.S. 1380.05 August 1, 1995 Federal Bureau of Prisons Attachment N, Page 2 Name of the alleged assailant(s): 7. Reg. No. \_\_\_\_\_\_Unit \_\_\_\_ Nickname: \_\_\_\_\_ Assignment: \_\_\_\_\_ Race: \_\_\_\_\_ Age: \_\_\_\_ Height: \_\_\_\_ Weight: \_\_\_\_ Color of Heir: \_\_\_\_\_ Color of Eyes: \_\_\_\_ Clathing Worn: \_ Any other descriptive identifying marks, scars, tattoos, etc.? A detailed account of your activities/location for two hours prior to discovery of the victim: 8. If you know anything about the incident would you tell us? Yes \_\_\_\_\_ No \_\_\_\_ 9. Is there anything else we should be asking you? 10. Is there anything else you wish to tell us? 11. 12. Interviewers comments:

(Title)

(Signature)

(Title)

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	s. DEPARTMENT OF JUSTICE  deral Bureau of Prisons  FLAT TO  Attachment N, Page 1  INSTITUTION
Place	wiew of france: 6h2NAN Reg. No. 86542-079 Unit/Cell JNA.  1: MC//Cotype AM Topic of Interview: F16.ht IN Regard  of Interview: 5hA  L Time of Interview: 2-6-0/ 1/23pm
- 1.	Do you know the victim? From where?  Did you see him/her today? If so, when? Where?  With whom?  Sy what name do you know the victim?
2.	Where were you at the time of the incidents, ATTHE RIC YAID by What were you doing? The GATE' WAITING!  How long had you been there?
3.	Most do you know about the incident? (Explain) Nothing, I JUST HEAD  MS - ROPLING ROLLING GOING SHE
4.	Do you know what happened? (Explain):
	Did you see the weepon? (Describe):
<b>6.</b>	What have you been told about the incident? (By whom?): I JUST Heard He NOISE &

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#### U.S. DEPARTMENT OF JUSTICE Federal Bureau of Prisons

P.S. 1380.05 August 1, 1995 Attachment N, Page 2

Name:	Reg. No.	Unft
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Race: Age:		
Color of Hair:	· ·	
Any other descriptive identifying marks,		:
A detailed account of your activities/loca	ition for two hours prior to d	iscovery of the victim:
	**************************************	
If you knew anything about the incident wou	ıld you tell us? Yes	<u></u>
s there anything else we should be asking	you? Yes	No
	<del></del>	
		./
s there anything else you wish to tell us?	Yes	No
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sterviewers comments: TNM	te states s	HE Heard
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erviewer: DAIO/	Witness:	
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	1. 1. Do	you know the vi	ctim?	From where?	منتناك ويغيبه الجاشيني	Carrier Control of the Control of th	
	010	d you see him/he	r today?	If so, when?			
Magagar (nadistrative) Languages a material section	uli	th whom?	The special designation of the second	to the same			
	By	enst name do you	know the victim?	12 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -		and the same	
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ئىمەسى دىنى دى	**************************************	re were you at at	e time of the inc	ident?	7.400	Gara	
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	llou	long had you bee	n there?		SWIN-	Adding	A COLUMN
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	3. that	do you know about	t the incident? (		V-1-0-		
ilia		AND THE PARTY		Experience:		4944	
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			Salary, F. A.	در د	y on The Sandahara	منات الله بالمناسرة و و	
		and the same of					
	Do you	forou what happer	ned? (Explain): _	150		more -	0
		170 C	2043	sto at			
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	ing the second s	A - LANGE AND STREET	a of Salan State State S	Marie Marie Marie Chair	marine de la company		er manifest distinction
		see the weapon?	(Describe)				
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			and the second s		د غز مند به دار شدند دارست. محمد مستخدم بیشن م در در پرد		and the second s
	Uhet hav	e you been told a	bout the incident	(By show?):	1100	H has	
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eraning and the second	<u>-</u> -Dee	210	N+W	Con		mint.	~KeS
and the second second							
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	•		the state of the s	Attack	ment N, P	age 2
			V Thy and		• -	-3
. <b>7.</b>	Name of the alleg	od assailant(a):	JA			
	Name:	7				
	Nickness:		Reg. He		Unit	
		•	Assignment:	The distance of the	k, * ••• ••	<del></del>
•	Rece:	Age:	Height: _	Veig	ht:	
	Color of Hair:		Color of Eyes:	, -	4.4	.,
	Clothing Worn:		1	Carlo Marie		eta
••.	Any other description	ve identifying such				
			Tartos, etc			
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			The se ti	and the same of	•	
	lika kang linda yang persadikan sebagai kang sebagai kang sebagai kang sebagai kang sebagai kang sebagai kang Kang sebagai kang s	t militar me di mandet di ma	de La Tarante de la Caracter de la C	many on apoly with the		
	detailed account of	f your activities/lo	cetion for the bases			en in its
- - -	The Low			Tior to discovery o	of the victim:	
and and a single-	TIME	min		VI-T	atah	301
-	the large register and the second		D Koon	ンート	skoth	<u> </u>
	A Thirty and Air and and and and a			<b>在数据等</b> 在		
410	YOU knew according at					
1	you knew anything at	bout the incident w	xuld you tell is? .Yes		lo	Alconomic
11	you knew anything at	bout the incident w	ould you cell ist?		lo	
1	you knew enything at	we should be asking	YOU?		No.	
	there anything else	bout the incident we should be asking	YOU?			
	you knew enything at	tie should be asking	you? Yes			
- 18	there anything else	we should be asking	you? Yes		0	
	there mything else	we should be asking	you? Yes			
	there anything else	we should be asking	your Yes			
als e	there anything else w	we should be asking	You? Yes	llo		
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ls c	here anything else w	we should be asking out wish to tell us?	your Yes	No		
ls c	here anything else w	we should be asking out wish to tell us?	your Yes			
ls c	here anything else w	we should be asking ou wish to tell us?	your Yes			
Inter	here anything else were senting else will be the senting else will be t	we should be asking ou wish to tell us?	your Yes			
Inter	here anything else your comments:	we should be asking ou wish to tell us?	you? Yes			
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Intervi	here anything else we will be a comments;	ou wish to tell us?	your Yes Yes Vitness:	(Print)		

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MASS INTERVIEW FORM MOI- 124
Interview of Inserte: High Company Reg. No. 2846 26 Unit/Cell 201  Petail: Figure of Interview: Place of Interview: 2/7/01 39000  Date & Time of Interview: 2/7/01 39000
1. Do you know the victim? (CO) From where?
Did you see him/her today? If so, when? Where?
Ufth show?
By what name do you know the victim?
2. Where were you at the time of the incident? Waight age  Most were you doing? Di Ma Fall a waight  Most do you been there? Lifting waight  Most do you know about the incident? (Explain): where were a great  S. Wheet do you know about the incident? (Explain): where were a great  A House what happened? (Explain): Direct of great  A you know what happened? (Explain): Direct of great  A Great of Gr
Bid you see the weepon? (Describe): 100 Thank Lt.  Brown Kish a boachie ball.
What have you been told about the incident? (By whom?):

Fed.	. DEPARTMENT OF JUSTICE eral Bureau of Prisons	į	P.S. 1380.05 August 1, 1995 Attachment N, Page 2
7.	Name of the alleged assailant(s):	don't K	SOW:
	Mene:	Reg. No.	Unit
•	Mickness: Age: Color of Meir:	_ Assignment:	
•	Color of Heir:	Color of Swee	Weight:
-	Mny other descriptive identifying marks,	scars, tattoos, etc.?	
<b>.</b>			
A :	detailed account of your activities/loc	stien for two hours pric	r to discovery of the state
			The Alexandria
4	gre or or	W. J	
•	you know anything about the incident would be asking y		No
Is the	re anything else you wish to tell us?	Yes	No
Intervie	mers coments: Longuier	ν, TX _	Lonies
Kerview	m: KHeritas	Witness:	(Princ)
	(Signature)		
	150		(Signature)

(Title)

(Title)